

Lawton Community Theatre
Board of Directors Meeting Agenda
May 18, 2015 @5:30 p.m.
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507

Call to Order

Roll Call

Minutes

Action Item: Consider, review, and act upon approval of April board meeting minutes.

Managing Director's Report

- *The Addams Family*
- Office Computer
- Volunteer Sign-up Opportunities
 - *The Addams Family*
 - Season Subscription Calls
- AACT Festival

Action Item: Consider, review, and act upon approval for Technical Director to attend AACT Festival

President's Report

- Board Covenant
- Committee Assignments

Treasurer's Report

Review of April Financial Reports

Committee Reports

- Arts For All—Nancy Edwards
- Building and Grounds – Alan Jolly
- Cameron University—Scott Richard Klein
- Development & Sponsorship—Karen Lewis
 - Playbill Sales
 - Sponsorships
- Personnel – Addam Tate
- Nominating—Patty Neuwirth

Action Item: Consider, review, and act upon nomination to fill board vacancy

Old Business

New Business

Announcements

Adjourn